

**AGENDA**  
**SPECIAL TOWN BOARD MEETING**  
**Town of Polk Town Hall \* 3680 State Hwy 60**

**Monday – January 26, 2015 at 8:00 a.m.**

**1. Call meeting to Order & Pledge of Allegiance.**

**B. Official Meeting Notice.**

**C. Roll Call.**

**D. Public Comments.**

**2. Unfinished Business: Review/Action.**

**3. New Business: Review/Action.**

**A. Referendum for April 7, 2015 Election.**

**4. Adjourn.**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.